Special Meeting Minutes Breckenridge City Commission

November 13, 2018 – 8:30 A.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Bob Sims, Mayor; Tom Cyprian, Mayor Pro-Tem; Russell Blue, Commissioner; Rob Durham, Commissioner; David Wimberley, Commissioner; Andy McCuistion, City Manager; Pamela Wright, City Manager Secretary; Jean Hayworth, Breckenridge American;

Those Absent: Heather Robertson-Caraway, City Secretary;

1. Call to Order:

Mayor Sims at 8:33 A.M. a quorum was established

REGULAR AGENDA

2. Request regarding canvassing election results:

a. Request to approve Resolution 18-26 canvassing returns of the city election for the Legal Sale of Beer and Wine, held on November 6, 2018

Commissioner Wimberley made a motion, seconded by Commissioner Blue to approve Resolution 18-26 canvassing returns of the city election for the Legal Sale of Beer and Wine. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Blue, Cyprian, Wimberley and Durham. Nays: None. Absent: None

3. Items from City Commission not requiring formal action

None

4. Adjourn

Commissioner Wimberley made a motion, seconded by Commissioner Blue to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian, Durham, Blue and Wimberley. Nays: None. Absent: None

| Meeting adjourned at 8:34 A.M. | BR |
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| | Bob Sims, Mayor |
| Heather Robertson-Caraway, City Secretary | SEAL |